

## HOUSING AND COMMUNITY DEVELOPMENT COMMISSION (HCDC)

## **Commission Members:**

Gwen Morris, CHAIR

Blanche Milhahn, VICE-CHAIR

Keith Chun, Commissioner

Wayne Jones, Commissioner

Daniel Payne, Commissioner

Judge Armando Rodriguez, Commissioner

Staff:

Nick P. Yovino, Director

Planning & Development Department

Michael Sigala, Manager

Housing & Community Development Division

Linda Lawrence, Recording Secretary

Vacant, Commissioner

Conference Room "A" is accessible to the physically disabled. Please contact Housing and Community Development staff at 621-8500 to request additional accommodations for other disabilities, signers, assistive listening devices or translators. Requests should be made one week prior to the meeting.

## **HCDC MEETING AGENDA**

Wednesday, November 14, 2007 at 5:00 p.m. Fresno City Hall, Conference Room 2165N (Rm. 'A' – 2<sup>nd</sup> Floor) 2600 Fresno Street, Fresno, California 93721

- A. CALL TO ORDER
- **B. COMMUNICATIONS**
- C. APPROVAL OF MINUTES
  - 1. Minutes of October 24, 2007
- D. GENERAL ADMINISTRATION
  - 1. RECOMMEND APPROVAL OF A HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM AGREEMENT IN THE AMOUNT OF \$2,000,000 TO BASTIAN PARTNERS, LLC FOR THE BASTIAN COURT AFFORDABLE MULTI-FAMILY DEVELOPMENT Presentation by Claudia Cazares
  - 2. RECOMMEND APPROVAL OF A HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM AGREEMENT IN THE AMOUNT OF \$2,000,000 TO PARC GROVE COMMONS II, LP FOR THE PARC GROVE COMMONS II AFFORDABLE MULTI-FAMILY DEVELOPMENT— Presentation by Claudia Cazares
  - 3. RECOMMEND APPROVAL OF \$2,050,000 IN HOME PROGRAM FUNDS TO CATALYST DEVELOPMENT LLC FOR THE DEVELOPMENT OF CIENA COMMONS APARTMENTS AND TOWN HOMES AT THE INTERSECTION OF WILLOW AND BYRD AVENUES IN SOUTHEAST FRESNO, AND THE SALE OF 6.3 ACRES OF CITY OWNED PROPERTY TO CATALYST DEVELOPMENT LOCATED AT WILLOW AND BYRD AVENUES (APN 481-110-42T) Presentation by Stephen Sotomayor
  - 4. AUTHORIZE EXECUTION OF AMENDMENT NO. 1 NOT TO EXCEED \$975,000 TO CITY HOME AGREEMENT WITH OPS VILLAS LP FOR THE DEVELOPMENT OF THE OAK PARK SENIOR VILLAS IN SOUTHEAST FRESNO (WILLOW/JENSEN) AND AUTHORIZE THE PLANNING AND DEVELOPMENT DIRECTOR TO EXECUTE THE AMENDMENT– Presentation by Corrina Nunez
- E. INFORMATIONAL REPORTS
- F. COMMISSIONERS' ITEMS
- G. UNSCHEDULED ORAL COMMUNICATIONS

Individuals may address the Housing and Community Development Commission (HCDC) of the City of Fresno, regarding matters of public interest that are not listed on the agenda and that are within the jurisdiction of the HCDC, at the conclusion of the meeting. Please fill out a Speaker Request slip and provide it to the Recording Secretary. Individuals who wish to have their attendance and/or matter of concern noticed on future HCDC agendas should contact the Housing and Community Development Division at (559) 621-8500 at least ten (10) days prior to the desired meeting date.

H. ADJOURNMENT The next scheduled Commission meeting is **December 12, 2007.** 

Individuals wishing to attend an HCDC meeting at City Hall may park in the parking lot at the northeast corner of Tulare and "P" Streets or in the parking lot east of City Hall across the railroad tracks afters 5:00 p.m. Both parking lots have entrances from Tulare Street. Parking restrictions are relaxed in these lots for those attending the HCDC meeting.